



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

February 13, 2015

To The General Manager (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SECURITY CODE: <u>519373</u>	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 SECURITY CODE: <u>VIMALOIL-EQ</u>
---	--

Dear Sir,

SUB: OUTCOME OF BOARD MEETING

The Board of Directors in their meeting held on Friday, 13th February, 2015 has considered and approved following business:

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone) for the Quarter ended on 31st December, 2014.
2. Considered the matter for authority given to the Board of Directors of the Company for creation of charges under section 180(1)(a) of the Companies Act, 2013 on the movable and immovable properties of the company in respect of borrowings, subject to approval of the members of the Company.
3. Considered the matter for authority given to the Board of Directors of the Company for making investment(s), loan(s), give guarantee(s) and provide any security(ies) under section 186 of the Companies Act, 2013, subject to approval of the members of the Company.
4. Considered, approved the changes in Memorandum of Association of the Company in line of the Companies Act, 2013, subject to approval of the members of the Company.
5. Considered the appointment of scrutinizer and other related matters for passing of resolutions through Postal Ballot under Section 110 of the Companies Act, 2013 for item no. 2, 3 and 4.



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

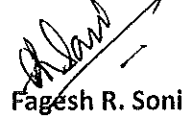
6. Considered and approved the appointment of M/s. Bharat Prajapati & Co., Company Secretaries, Ahmedabad as the Secretarial Auditor under section 204 of the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED


Fagesh R. Soni

Company Secretary &
Compliance Officer



Regd. Office: 4th Floor, HERITAGE, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626